

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103007

Entity Name: LAMA USA CO.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

6355 NW 36 ST, SUITE 407
VIRGINIA GARDENS, FL 33166

New Principal Place of Business:

782 NW 42 AVE.
435
MIAMI, FL 33126 US

Current Mailing Address:

6355 NW 36 ST, SUITE 407
VIRGINIA GARDENS, FL 33166

New Mailing Address:

782 NW 42 AVE.
435
MIAMI, FL 33126 US

FEI Number: 45-4232523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOTAL CORPORATION SERVICES, INC.
6355 NW 36 ST, SUITE 407
VIRGINIA GARDENS, FL 33166 US

Name and Address of New Registered Agent:

VASQUEZ, GONZALO
782 NW 42 AVE
435
MIAMI, FL 33126 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GONZALO VASQUEZ

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MONACELLI, AMLETO A
Address: 782 NW 42 AVE SUITE 435
City-St-Zip: MIAMI, FL 33126 US

Title: VPD
Name: ORTEGA, MARINER M
Address: 782 NW 42 AVE SUITE 407
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: AMLETO MONACELLI

PD

04/30/2012

Electronic Signature of Signing Officer or Director

Date